

**SUBCOMMITTEE of the FORESTHILL FORUM
Parks and Trails Subcommittee
Meeting AGENDA**

April 3, 2017 6:00pm – 7:00pm

Veterans Memorial Hall 24601 Harrison Street, Foresthill

Foresthill Forum Members: Gail McCafferty and Duane Frink.

Participating Community Members: Marjene Streeper, Debbie Sanchez, Rich Murray, Sharon Finning, Peggy Wilson
Parks Department staff: Lisa Carnahan

I. Call to Order

II. Approval of April 3, 2017 Agenda

III. Approval of February 6, 2017 Minutes

IV. Public Comment - Persons may address the Subcommittee on items not on this agenda. Public Comment is limited to 10 minutes so please limit comments to 3 minutes per person. If all comments cannot be heard within the 10-minute time limit, the public comment period will be taken up at the end of the regular meeting. The Subcommittee is not permitted to discuss items addressed under Public Comment.

V. Items for Discussion

1. American Legion Monument - Granite Monument proposed for grassy area by the flag pole in front of the Memorial hall. Monument area would include a circular area with seating made of brick or pavers. – Presenter: Hurt Huebner, Commander of the American Legion.
2. Park "Wish-List" created from February 6, 2017 Subcommittee meeting (see page 2)
3. Update on Current Projects: 1) Pool and Picnic Tables project; 2) Garden project; 3) BBQ cover - Presenter: Lisa Carnahan, County Parks Dept
4. Ideas for BBQ area
5. Potential removal of triple cedar tree next to BBQ
6. Todd Valley pond and possible park issue (Debbie Sanchez)
7. "Big-Picture" ideas for Parks and Trails Master Plan (Duane Frink)

VI. Adjournment to next regular subcommittee meeting – June 5, 2017

PAGE 2
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Parks and Trails Subcommittee meeting
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The following items were identified at the Foresthill Forum Parks Subcommittee meeting February 6, 2017 as potential improvements to Memorial Park facilities to be refined in further discussions of the Subcommittee:

1. Replace fencing on east side of park or remove
2. Evaluate if more parking is needed and where
3. Repair parking lot surface
4. Address multiple drainage problems in the park and parking lot
5. Provide shade shelter over entire picnic table area
6. Move some picnic tables nearer to pool and play area
7. Extend pool season with some type of enclosure/cover
8. Repair concrete at pool area
9. Identify appropriate space for food vendors and improve if needed to meet requirements
10. Repair/replace tennis court backboard
11. Repair/replace baseball field backboard
12. Repair/replace baseball field bleachers
13. Repair or remove tennis court lights
14. Consider repurposing tennis courts for another use such as pickleball
15. Repair damage turf areas with sod from Community Garden and/or proposed monument location after addressing grading or irrigation issues.